



**COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING**

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Theodis Pace
(404) 330-6314
tpace@atlantaga.gov

Monday, February 15, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, February 15, 2016, at 11:22 AM. in Committee Room 1.**

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	11:14 AM
Joyce Sheperd	District 12	Present	11:02 AM
Natalyn Mosby Archibong	District 5	Present	11:20 AM
Michael Julian Bond	Post 1 At-Large	Present	11:59 AM
Mary Norwood	Post 2 At-Large	Present	11:14 AM
Cleta Winslow	District 4	Present	11:39 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	11:00 AM
Theodis Pace	Research and Policy Analyst	Present	11:00 AM

Others in Attendance:

Law: Kristen Denius; **Clerk's Office:** Foris Webb, Deputy Clerk, Vanessa Waldon and Evelyn Scott; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED AS AMENDED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

Ben Howard

G. COMMUNICATION(S)

16-C-5004 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. FRAN PHILLIPS CALHOUN TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS,

SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by City Utilities Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

16-C-5007 (2) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BUSINESS LEAGUE'S APPOINTMENT OF MR. HAROLD HARDNETT TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

16-C-5012 (3) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MR. DARRICK YOUNG TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.
(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

16-C-5014 (4) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE LEAGUE OF WOMEN VOTERS OF ATLANTA-FULTON COUNTY'S APPOINTMENT OF MS. CECILIA TORRENCE TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 2/9/16.)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

- 16-C-5015 (5) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, AS AMENDED BY COMMUNITY/DEVELOPMENT HUMAN RESOURCES COMMITTEE SUBMITTING THE ATLANTA METROPOLITAN STATE COLLEGE'S APPOINTMENT OF DR. GARY MCGAHA TO THE METROPOLITAN PARKWAY TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable As Amended by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

- 16-C-5016 (6) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE CASTLEBERRY HILL NEIGHBORHOOD ASSOCIATION'S APPOINTMENT OF DWAYNE MACK TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

- 16-C-5017 (7) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE METRO ATLANTA CHAMBER OF COMMERCE'S APPOINTMENT OF GREGG SIMON TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

- 16-C-5018 (8) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA,

SUBMITTING THE CENTRAL ATLANTA PROGRESS APPOINTMENT OF JENNIFER BALL TO THE WESTSIDE TAX ALLOCATION DISTRICT (TAD) DOWNTOWN ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Sheperd, Archibong, Norwood

ABSENT: Bond, Winslow

- 16-C-5019 (9) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) D APPOINTMENT OF KARYN HUDSON TO THE PERRY/BOLTON TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Sheperd, Archibong, Norwood

ABSENT: Bond, Winslow

- 16-C-5021 (10) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) N APPOINTMENT OF BARTON HODGES TO THE EASTSIDE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Sheperd, Archibong, Norwood

ABSENT: Bond, Winslow

- 16-C-5023 (11) - A COMMUNICATION FROM COUNCILMEMBER CLARENCE "C.T." MARTIN APPOINTING MR. LAWRENCE RUCKER TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 10.

(Favorable by Community Development/Human Resources Committee 2/9/16)

RESULT: FAVORABLE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

H. PAPER(S) HELD IN COMMITTEE

15-O-1348 (12) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01CL, 01C2, 01P, 01R, 01T, 02F1, 02F2, 02L1, 02L2, 03B, 03H, 03T, 04J, 07J, 08E, 08F2, 09G, 09G1, 09G2, 09I, 09K, 09L, 10C, 10H, 10HL, 10H2, 11B, 11C, 11J, 11M, 11N, 11R, 12A, 12B, 12D, 12E1, 12E2, 12J, 12M, 12T, SC14 AND SC30B BY PERMANENTLY MOVING SAID PRECINCTS DUE TO RENOVATIONS UNDERGOING AND/OR COMPLETED, NO AIR CONDITION AT POLLING FACILITIES, SCHEDULING CONFLICTS, CLOSING OF POLLING FACILITIES, PARKING ISSUES, ACCESSIBILITY TO POLLING FACILITIES, POLLING OPERATION CHALLENGES, ANNEXATION OF PRECINCTS, MERGING OF PRECINCTS, ISOLATION OF LAND MASS AND REDISTRICTING. BY APPROVAL OF THE 2015 GENERAL ASSEMBLY OF SELECT GEORGIA STATE HOUSE DISTRICTS; AND FOR OTHER PURPOSES.
(Held 9/8/15) (Held at the request of the Municipal Clerk) (Substituted and Held 11/16/15) (Substituted and Held 2/1/16)

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]
AYES: Moore, Sheperd, Archibong, Norwood
ABSENT: Bond, Winslow

15-R-4504 (13) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

I. REQUESTED ITEMS

1/4/16

1. Chairperson Moore has requested that the Ethics Officer provide quarterly updates to the Committee to begin on February 25, 2016.
2. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it

relates to ELMS.

1/19/16

3. Chairperson Moore would like for the Committee to consider doing a 360 feedback evaluation. It was recommended by Attorney Kristen Brooks, The Law Department, to check with the Human Resources Department to see if individuals would have to identify themselves when completing a 360 feedback evaluation.
4. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.
5. Chairperson Moore requested the Director of Council create a legislative calendar to include what the Council does on a weekly, monthly and annual basis. She would like to have the calendar this month. **This request has been completed**
6. The Municipal Clerk's Office will train the Research and Policy Staff on tracking legislation and contracts utilizing MinuteTraq. This feature will be helpful in tracking legislation that requires departments to take some form of action as it relates to the legislation.

J. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

Ben

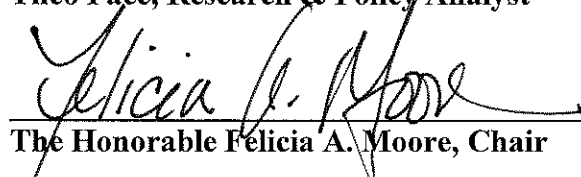
K. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:08 AM

Respectfully submitted:


Wasonna H. Griffin, Legislative Assistant
For Angela H. Campbell


Theo Pace, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair